

**OCL IRON AND STEEL LIMITED**

**Regd. office:** Vill. Lamloi, PO. Garvana Rajgangpur Odisha-770017 India  
Ph-091 6624222 , 562/563,+919327222565,  
Fax: +916624 222 564, Email: oslrgp@oclsteel.in, ho.finance@oclsteel.in  
**CIN: L27102OR2006PLC008594, website- www.oclsteel.in**

**Ref. No. : OISL/BSE/NSE/2020****Date: May 28, 2020**

To

<b>The BSE Limited</b> Floor 25, P.J. Towers Dalal Street, Mumbai 400 001  <b>BSE SECURITY CODE: 533008</b>	<b>The National Stock Exchange of India Limited</b> Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400 051  <b>NSE TRADING SYMBOL: OISL</b>
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**Subject : Certificate from Practicing Company Secretary pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020**

Dear Sir/ Madam,

Please find enclosed herewith the **Certificate from Practicing Company Secretary** pursuant to the **Regulation 40(9)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 31st March, 2020.

You are requested to take note of the same and oblige.

Thanking you.

Yours Faithfully

For **OCL Iron and Steel Limited****Sd/-****Anuja Jain**

Company Secretary

# S. Khurana & Associates

Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 31<sup>st</sup> MARCH, 2020**

On the basis of examination of relevant books, registers, forms, documents and papers of **OCL Iron & Steel Limited (CIN - L27102OR2006PLC008594)**, having Registered Office at Village Lamloi, PO Garvana, Rajganjpur - 770017, Odisha produced before us for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** the company, through its Registrar & Transfer Agent, **C B Management Services Private Limited**, has not received:

- A) any request relating to the share transfers during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**.
- B) any request for exchange of duplicate certificate / split certificate / replacement or consolidation of certificate.

Company has received 3 (three) requests for transmission of shares involving 8910 shares which were processed within 21 days from date of lodgment.

**Date : 26 May, 2020**  
**Place: New Delhi**

**For S. Khurana & Associates**

Company Secretaries  
  
**Sachin Khurana**  
(Proprietor)  
Membership No: F-10098  
COP-13212  
UDIN - F010098B000283448